

Juvenile Justice Coordinating Council Meeting  
June 21, 2021  
Teleconference & Go To Meeting Participation Only  
Pursuant to Governor's Executive Order N-29-20  
Meeting Minutes

<b>MEMBERS</b>	<b>Title or Agency</b>	<b>Present</b>	<b>Absent</b>
Tracie Neal	Chairman, Chief Probation Officer	X	
Eric Magrini	Shasta County Sheriff/Coroner		X
Judy Flores	Shasta County Office of Education	X	
Michael Burke	Shasta County Child Abuse Prevention Coordinating Council	X	
Judge Daryl Kennedy	Shasta County Superior Court	X	
Mary Rickert	Shasta County Board of Supervisors	X	
Steve Blunk	Anderson Police Department		X
Stephanie Bridgett	Shasta County District Attorney		X
Steve MacFarland	Chairman, Juvenile Justice Commission		X
Donnell Ewert	HHSA Social Services Branch		X
Nancy Bolen	HHSA Mental Health Branch		X
Bill Schueller	Chief, Redding Police Department	X	
Bill Bateman	Public Defender's Office		X
Susan Wilson	Shasta Youth Options	X	
<b>ALTERNATES</b>		*****	*****
Ben Hanna	District Attorney's Office	X	
Jennifer Coulter	Shasta Youth Options	X	
Jon Poletski	Redding Police Dept.		X
Mary Lord	Shasta County Office of Education		X
Barbara Jackson	Shasta County Child Abuse Prevention Coordinating Council		X
Kathryn Barton	Public Defender's Office	X	
Jason Barnhart	Shasta County Sheriff/Coroner		X
Miguel Rodriguez	HHSA Mental Health Branch	X	
<b>GUESTS Present</b>		*****	*****
Erin Bertain	Probation	X	
Jeremy Kenyon	Probation	X	
Twyla Carpenter	Probation	X	
Danielle Gehrung	Shasta Day Reporting Center	X	
Patricia Webber	County Counsel	X	
Carla Stevens	Probation	X	
Laura Stapp	Children's Services	X	

The meeting was called to order at 3:34 p.m. A quorum was present. Introductions were made.

**Public Comment**

None

**Approval of meeting minutes**

- A. Kathryn Barton moved to approve the minutes of May 20, 2021; Seconded by Judge Kennedy; 9 Ayes, 0 Noes, 1 Abstain (Miguel Rodriguez); Motion passed.

**Financial Report**

None

**Discussion Items**

None

**Action Items**

- A. Committee members will consider appointing a new member, Miquel Rodriquez as the representative for the Department of Mental Health.**

Susan Wilson moved to approve Miguel Rodriquez as the representative for the Department of Mental Health; Seconded by Judy Flores; 10 Ayes, 0 Noes; Motion passed.

- B. Committee members will review, discuss, and consider approving the Shasta County Probation Department Secure Track Treatment Program (STTP) Department of Juvenile Justice (DJJ) Realignment Plan or provide further direction to the SB 823 Subcommittee or to staff.**

Tracie Neal reminded the Council members of the discussion at the last JJCC meeting about the draft plan and the decision to table approval of the plan to allow members additional time to review. Tracie thanked the subcommittee members for their contributions to the development of the plan. Judge Kennedy commended the members of the subcommittee on a job well done. He asked about the potential of establishing a consortium. Tracie stated our current focus is on Shasta County youth and at this time we do not plan to accept youth from other counties. Tracie said one of the biggest challenges will be securing quality sex offender treatment and reported Probation released an RFP for sex offender treatment and is in the process of negotiating a contract with Remi Vista. There was a brief discussion about the Shasta County youth currently housed at DJJ.

Michael Burke motioned to approve the Shasta County Probation Department Secure Track Treatment Program (STTP) Department of Juvenile Justice (DJJ) Realignment Plan; Seconded by Mary Rickert; 10 Ayes, 0 Noes; Motion passed.

**Other Items for Discussion/Future agenda items**

**Next Meeting**

September 16, 2021 at 3:00 p.m.

**Individual comments from board members**

Michael Burke announced the upcoming Hope Navigator Training and indicated a flyer was included in the handouts for the meeting. He invited members of the committee to sign up for the training.

**Adjourn**

Ben Wilson moved to adjourn the meeting; Seconded by Kathryn Barton.

DRAFT